

MINUTES
OF THE
GOVERNMENT CONTRACT
REVIEW COMMITTEE

August 13, 1998

The Government Contract Review Committee met on Thursday, August 13, 1998 at 10:00 AM, in Room 125 of the Capitol Annex. Representative Marshall Long, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Marshall Long, Chairman; Senator Barry Metcalf; and Representatives Bob Heleringer, Drew Graham, and Jesse Crenshaw.

LRC Staff: Michael Meeks, Joseph Hood, Kim Eisner, and Nancy Smith.

A motion was made by Representative Graham and seconded by Senator Metcalf to approve the Minutes of the July 28, 1998 meeting. The motion passed unanimously.

A motion was made by Senator Metcalf and seconded by Representative Graham to approve the Routine Contracts. The motion passed unanimously.

A motion was made by Senator Metcalf and seconded by Representative Graham to approve the K.A.P.S. (Kentucky Automated Purchasing System) Routine Contracts. The motion passed unanimously.

A motion was made by Representative Graham and seconded by Senator Metcalf to approve the Routine Memoranda of Agreement (MOA's). The motion passed unanimously.

A motion was made by Representative Graham and seconded by Representative Crenshaw to approve the Amendments. The motion passed unanimously.

The following ROUTINE CONTRACTS
were APPROVED:

ADMINISTRATIVE OFFICE
OF THE COURTS:
SoftTec, Inc., 99-09.

AGRICULTURE:

Juan Galicia, 990215.

AUDITOR OF
PUBLIC ACCOUNTS:

Pricewaterhouse Coopers, 990272.

CLAIMS, BOARD OF :

Adele B. Brown, 990138.

COUNCIL ON POSTSECONDARY
EDUCATION:

Dr. George P. Connick, 990274.

EASTERN KENTUCKY UNIVERSITY:

Kenneth F. Royse, 99-016; Win-Win Solutions, 99-008; Sandra L. Sibley, 99-013;
Dianne M. Doss, 99-014; Melissa lamb, 99-018; Stanley A. Stratford, 99-015.

ENVIRONMENTAL PROTECTION,
DIVISION OF WATER:

Arthur C. Parola, Jr., Ph. D, 980221.

FINANCE AND ADMINISTRATION CABINET -
FINANCE / ENGINEERING:

MULTI - Aerial/Photogrammetric Survey Services, 197-0055/197-0121.

FINANCIAL INSTITUTIONS:

Logan & Gaines, 990210.

FISH AND WILDLIFE,
DEPARTMENT OF:

Roy D. Powers, Jr., 990226.

GOVERNOR, OFFICE OF THE :

Cartwright & Riley Public Affairs, 990214.

HEALTH SERVICES,
CABINET FOR:

Kentucky Emergency Room Physicians, 990284; Medical Doctors Association,
990285; Jennie Stuart Medical Center, 990283.

JUSTICE CABINET:

MULTI, 990220.

KENTUCKY EDUCATIONAL
TELEVISION:

Dow, Lohnes & Albertson, 990227.

KENTUCKY HIGHER EDUCATION
ASSISTANCE AUTHORITY:

Gordon, Silberman, Wiggins & Childs, 908; Neiman, Ginsberg & Mairanz, 909;
Silver & Voit, 910.

KENTUCKY JUDICIAL
RETIREMENT FUND:

Hilliard Lyons Trust Company, 99-1000.

KENTUCKY JUDICIAL
RETIREMENT SYSTEM:

Farmers Bank and Capital Trust Company, 99-2000.

KENTUCKY LOTTERY
CORPORATION:

Pinkerton's Inc., 98-97-250; Voice Integrators, Inc., 99-97-192.

KENTUCKY REGISTRY OF
ELECTION FINANCE:

Jon Fleischaker / Dinsmore & Shohl, 990219.

KENTUCKY STATE UNIVERSITY:

Coopers & Lybrand, 99-05; Coopers & Lybrand, 99-06; Educational Computer
Systems, Inc., 99-02.

LABOR CABINET:

Lakin & Jones, 990196.

LOCAL GOVERNMENT:

Plan Graphics, 990260.

MOREHEAD STATE UNIVERSITY:

Matthew Mitchelson, 99-016; Linda S. Gollihue, 99-017; Forward Edge Associates,
99-021; William M. Mercer, Inc., 99-020.

NATURAL RESOURCES AND
ENVIRONMENTAL PROTECTION CABINET:

Pacific Environmental Services, 990217; Financial Recovery, 990230.

NORTHERN KENTUCKY UNIVERSITY:

Educational Computer Systems, Inc., 99-203; Arter & Hadden, LLP, 99-97.

PERSONNEL CABINET:

William M. Mercer, 990261.

PUBLIC ADVOCACY,

DEPARTMENT OF:

Taliaferro & Mehling, 990200.

REVENUE CABINET:

Betty J. Harrod, 990216; Goldbert & Simpson, 990204.

TRANSPORTATION CABINET:

Todd Hollenbach & Associates, 980666; Brighton Engineering Company, Ag# 019899; Matriks Management, 980809; Andrew M. Stephens & Associates, 980649; Borowitz & Goldsmith, 980665; Claude W. Galloway, Jr., 980668; Florence & Hutcheson, Ag# 649798; HNTB Corporation, Ag# 659798.

TREASURY, DEPARTMENT OF:

Nat'l Abandoned Property Processing Corporation, 990218; Jordan-Chiles, 990228.

UNIVERSITY OF KENTUCKY:

The Information Connection, K99-144; Chance Management Advisors, Inc., K99-143; Stites & Harbison, K99-140; Kathleen H. Sauer d/b/a Enhanced Graphics, 99-141; Alliance Systems & Programming, Inc., K99-142.

UNIVERSITY OF LOUISVILLE:

William M. Mercer, Inc., 99-35.

WESTERN KENTUCKY UNIVERSITY:

Marriott Corporation, 16-98; Kerrick, Grise and Stivers, 11-98.

WORKFORCE DEVELOPMENT CABINET:

Employment & Training Institute, Inc., 990277.

The following K.A.P.S. CONTRACTS
were APPROVED:

ADMINISTRATIVE SERVICES.,

CORRECTIONS, DEPARTMENT OF:

Tilford Dobbins, PS995218; Brown Todd And Heyburn, PS995220; Reed Weitkamp Shell, PS995223.

CRIMINAL JUSTICE TRAINING,
JUSTICE CABINET:

Worldwide Interactive, PS995252.

DIVISION FOR CHILD
SUPPORT ENFORCEMENT:

CSC Credit Svcs Inc, PS995138; Experian, PS995242.

DIVISION FOR MANAGEMENT
AND DEVELOPMENT:

Claremont Technology, PS995240.

DIVISION OF EPIDEMIOLOGY -
HEALTH SERVICES, CABINET FOR:

Family Health Centers, PS995134.

EDUCATION, DEPARTMENT OF:

Waff, Jack H., PS991080; Baxter, Courtney T., PS991157; Webb, Ruth H., PS991158; Crawford Law Offices, PS995244.

INSURANCE, DEPARTMENT OF:

Charles Elgin, PS991179; Ernest Dry, PS991180; Bowser Morner Assoc., Inc., PS995253; Gab Business Services, PS995256; Martin J. Huelsmann, PS995257.

INSURANCE, DEPARTMENT OF -
PUBLIC PROTECTION:

Malcolm, Jr., James W., PS991173; Froehlich, Douglas C., PS991175; Doyle, Larry W., PS991177; Pettersen, Herbert C., PS991178.

KENTUCKY STATE REFORMATORY-
CORRECTIONS, DEPARTMENT OF:

Bowersox Vision Center, PS995241.

OFFICE OF MANAGEMENT & BUDGET-FINANCE

Clark, James C, PS991181; American Legion, PS995247; Disabled American Vets, PS995248; Veterans Of Foreign Wars, PS995249.

The following MEMORANDA OF AGREEMENT
were APPROVED:

NATURAL RESOURCES AND
ENVIRONMENTAL PROTECTION CABINET -
KY HERITAGE LAND CONSERVATION:
Nature Preserves.

NATURAL RESOURCES AND
ENVIRONMENTAL PROTECTION CABINET -
DIVISION OF WATER:
Kentucky Waterway Alliance.

The following AMENDMENTS
were APPROVED:

EASTERN KENTUCKY
UNIVERSITY:
Lynn Kelley, PhD, 98-048.

FINANCE AND ADMINISTRATION
CABINET:
John L. Carman & Associates, Inc., 985085.

FINANCE AND ADMINISTRATION
CABINET - FINANCE/ENGINEERING:
WMB Inc., 985132; Baker Engineering Unlimited, Inc., 985150; Omni Architects,
985055; 985174; The Landmark Associates Company, Inc., 985122.

TRANSPORTATION CABINET:
J. Michael Jones, 13423; Rowland A. Price, PE, 10326; Robert E. Knight, 5364;
Wilbur Smith & Associates, Ag# 338485; TRW, Inc., Ag# 419394; Commonwealth
Technology, Inc., Ag# 169394; Burgess & Niple, Limited, Ag# 149596; R. F. Link, SRPA,
7293; John G. Donan, Jr., 3331; Municipal Engineering Co., Ag# 309293; Balke Engineers,
Ag # 219293; Wallace L. McConnell, SRA, 003383; Law Environmental, Inc., Ag# 619293;
John D. Lyons, 11301; Hazelet & Erdal / Dames & Moore, Ag# 069495; Woolpert
Consultants, Ag# 409697; Ag# 289798; H. W. Lochner, Inc., Ag# 409798; Ag# 209192;
WMB, Inc., Ag# 099798; Ag# 079697 / 50197; HNTB Corporation, Ag# 209798; Ag#
309697 / 970120; Ag#309697 / 970922; Presnell Associates, Inc., Ag# 059798; Burgess
& Niple, Limited, Ag# 149596; American Consulting Engineers, Ag# 479697; Skees
Engineering, Inc., Ag# 279596; Edward L. Beck, 960179; Fuller, Mossbarger, Scott & May,
Ag# 119697; Brighton Engineering Company, Ag# 219394.

UNIVERSITY OF KENTUCKY:
CMW Architects, Inc., A971130; A94-107; HNTB Corporation, A981290;
Collignon and Nunley, Architects, P.S.C., A94-116.

UNIVERSITY OF LOUISVILLE:
Arrasmith, Judd, Rapp, Inc., 96-37.

Chairman Long stated that the committee would not grant exemptions for any Memoranda of Agreement or personal service contract, since the current review procedure is new, and that any decision on exemptions will be made at a later date.

Chairman Long announced that the next meeting on September 8, 1998.

The meeting adjourned at 10:10 a.m.